

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

* TIME CERTAIN 4:30 P.M. *

Meeting Date: 9/6/06 - KW

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

An Attorney-Client Closed Session in the matter of Florida Keys Citizens Coalition and Last Stand v. Department of Community Affairs and Monroe County, FL, Case No. DOAH 06-2449GM.

ITEM BACKGROUND:

Two environmental groups, Florida Keys Citizens Coalition and Last Stand, have challenged the Department of Community Affairs approval of five (5) Monroe County Ordinances implementing the Tier System. The subject matter of the Closed Session will be confined to settlement negotiations and a strategy session related to litigation expenditures.

PREVIOUS RELEVANT BOCC ACTION:

On 3/15/2006 BOCC approved *Ordinances 008-2006, 009-2006, 010-2006, 011-2006 and 013-2006*.

On 7/19/06 BOCC approved the BOCC directed staff to vigorously defend the Challenge.

On 8/16/06 BOCC approved the advertisement and holding of Closed Session for 9/6/06 at 4:30 p.m. in Key West

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒

AMOUNT PER MONTH _____ **Year** _____

APPROVED BY: County Atty ☒ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:


SUZANNE A. HUTTON, COUNTY ATTORNEY

DOCUMENTATION: Included ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # _____

**BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY
NOTICE OF ATTORNEY-CLIENT CLOSED SESSION**

The Board of County Commissioners of Monroe County, Florida, pursuant to Section 286.011(8), Florida Statutes will hold a Closed Attorney-Client Session during a public meeting to be held on **Wednesday, September 6, 2006, at 4:30 p.m.** at the Harvey Government Center, 1200 Truman Avenue, Key West, Florida.

Those persons attending the Closed Session will be the County Commissioners, County Administrator Thomas J. Willi, County Attorney Suzanne A. Hutton, Chief Assistant County Attorney Bob Shillinger, Assistant County Attorney Jerry Sanders, and a certified court reporter. The purpose of the Closed Session concerns pending litigation in the case of *Florida Keys Citizens Coalition and Last Stand v. Department of Community Affairs and Monroe County, FL*, Case No. DOAH 06-2449GM, in which the County is presently a party. At the end of this Closed Session, the public portion of the meeting will be opened.

Dated at Key West, Florida, this 16th day of August, 2006.

Office of the County Attorney

Publication dates

Reporter	8/25/06
Keynoter	8/19/06
Key West Citizen	8/20/06

cc: Court Reporter